

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 7th day of August, 2013** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Discussion and possible action on hiring a part-time laborer
6. Acquisitions – Harold Merritt
7. Funding – Kevin Sair
 - a. Review letter of conditions for USDA Rural Development loan package
 - b. Discussion and action on Resolution 2013-02 approving USDA loan
8. Operations – Neil Duncan
9. Resource Management – Mayor Moser
 - a. Discussion and action on taking over the lease of two State well sites and one tank site from Plains, LLC
10. Development – Jack Davis
11. Review of Policies and Procedures
 - a. Discussion and action on proposed Rules and Regulations (Policies and Procedures) changes
12. Sewer
 - a. Discussion and possible action on Town/District sewer policy
13. Consent Calendar - Income and Expenses
14. Consider approval of minutes:
 - a. July 17, 2013 Regular Meeting Minutes
15. Request for a closed session
16. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website www.applevalleyut.gov and faxed to The Spectrum on the 6th of August 2013.

Dated this 6th of August 2013
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.